



Capital Trust

(CIN-L65923DL1985PLC195299)

April 08, 2021

To,

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai-400001
Symbol-CAPTRUST

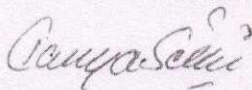
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code:-511505

Dear Sir /Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the period from October 01, 2020 to March 31, 2021, are maintained with the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with SEBI vide registration number: INR000000049.


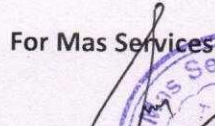
Thanking you,
Yours faithfully,
For Capital Trust Limited



Tanya Sethi
Company Secretary

Contact no.:- 9953437505
Email:- cs@capitaltrust.in

For Mas Services Limited



Sharwan Mangla
General Manager

Capital Trust Limited
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